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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/29/01--01038--011
*****87.50 *****87.50

SUBJECT: all ours, inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DEANNA GRAY & LAURA LAWRENCE
Name (Printed or typed)

P.O. BOX 243948
Address

BOYNTON BEACH, FL 33424-3948
City, State & Zip

561-266-6259
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles Of Incorporation

Of

all ours, inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is all ours, inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Deanna Gray
3778 Sandpiper Drive, #10
Boynton Beach, FL 33436

Laura Lawrence
9873 Lawrence Road, E-306
Boynton Beach, FL 33436

SEVENTH: The name and address of the incorporator is:

Deanna Gray
3778 Sandpiper Drive, #10
Boynton Beach, FL 33436

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Deanna Gray
3778 Sandpiper Drive, #10
Boynton Beach, FL 33436

NINTH: The mailing address and principal office of the corporation is:

all ours, inc.
P.O. Box 243948
Boynton Beach, FL 33424-3948

DATED: October 25, 2001


DEANNA GRAY
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


DEANNA GRAY